

RECA Regular Meeting

NM RECA

9:00 am 10/12/2021

NEW ZOOM LINK: <https://us02web.zoom.us/j/83737075476?pwd=Q0ZqVXRjc21kb0N2TzVrWDVLOUkrUT09>

Meeting ID: 837 3707 5476

Passcode: 250282

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order, by Kelley at 9:03	Maria, Bobbie, Cliff/Greg, Kelley, Jim, David, Val, Bryan, Adan, Steve
9:05-9:20 AM	IT Staffing Consortium Adan	<ul style="list-style-type: none"> ● IT Staffing Consortium Request from Ferdi Serim on Behalf of PED/Secretary Steinhaus <ul style="list-style-type: none"> ○ Quick meeting with FERDI - he is working with one of the RECS ○ PED is working on a legislative request to see if the RECs could roll out a statewide IT support program <ul style="list-style-type: none"> ▪ This is an independent project from SEN ○ Adan asked to be on the planning of this, to ensure language and issues are properly addressed. ○ Adan suggests we work with Sec. Steinhaus to see if it is aligned and something we want to be part of. ○ Also discussing project around PBS pilot project. <ul style="list-style-type: none"> ▪ He offered that we be part of it. ▪ You need some hardware to get datacasting for 1 way receipt of content

		<ul style="list-style-type: none"> ○ Val indicated Ferdi has not been in communication with REC 10 ● BJ - PIO talked about this at last Thursday's call - system seems complicated. ● MJ - we need to have the Secretary back for a conversation and discuss a broader perspective regarding the utilization of the RECs - this is a smaller subset of that conversation. <ul style="list-style-type: none"> ○ MJ - Suggests we should have the REC chairs on with the meeting with him. ● SA - shared experience of providing IT to smaller districts and the difficulties of receiving those services. ● Adan suggests maybe our recommendation would be to fund the district to provide the local support ●
9:20-9:35 AM	Update--Karla's Legal Review of REC Statute and Regulations	<ul style="list-style-type: none"> ● Update from Bobbie based on her conversation with Karla last Wednesday. Possible ideas and Karla's recommendation. <ul style="list-style-type: none"> ○ Stephanie their new attorney and Karla will be making some recommendations to us. ○ That if we have the ear of the Secretary - it might be a good time to make some changes. ● We'll wait for feedback from Karla and Stephanie and have further discussion ● BD will reach out to Linda and see if she archived any of her research ● MJ will bring the cost of legal back and we can discuss the reimbursement
9:35-9:40AM	Year of Literacy Resolution	<ul style="list-style-type: none"> ● Districts were asked to consider Resolutions for the <i>Year of Literacy</i> and NM RECA might want to consider a resolution as well. Thoughts? (Sample Resolution attached). <ul style="list-style-type: none"> ○ Document is well received and sent back to BJ for final edit then to Maria to send for all signatures. ○ Bobbie can send for a press release- with variety of publications and get it posted on the RECA web page.

9:40-9:45 AM	NMSBA Conference December 3-4 ABQ Embassy Suites	<ul style="list-style-type: none"> ● Update NMSBA Annual Conference -I have submitted a request to present at the NMSBA Annual Conference. <ul style="list-style-type: none"> ○ December 1st weekend - ○ Target new school board members who are at this conference ○ Have handouts available that day ● CES conference - BJ offered a presentation - next Monday and Tuesday <ul style="list-style-type: none"> ○ Bobbie can use travel budget to attend
9:45-9:50AM	Request from SFPS Bobbie	<p>SFPS Superintendent Larry Chavez asked to meet with me to see if one of the REC's might be able to assist them in straightening out an IRS problem. Meeting is on Wednesday.</p> <ul style="list-style-type: none"> ● No RECS were interested.
9:50-10:00AM	RECA Subcommittee Maria & Bobbie	<p>Date for Meeting: NM RECA Subcommittee—Template for Annual Reports; One page summary outlining the work of REC's services and support to member/non-member districts; NM REC's FAQ</p> <p>Volunteers: Maria, Bobbie, Kelley, Valerie, David, Bryan, and Greg</p> <ul style="list-style-type: none"> ● Add Jim to the list - ● Stephanie Blea - Stephanie.Blea1@state.nm.us is the financial coordinator for RECS <ul style="list-style-type: none"> ○ Bobbie will invite to a meeting ○ Send your APR to her ●
10:00-10:15	Open Discussion	Updates, Information sharing by Exec. Directors

		<ul style="list-style-type: none"> • No billing from CES for Bobbie (she didn't get paid in July and are now current.) • Interrogatory update: information was submitted - Aaron Rodriguez suggested to send to Taylor and copy Paul Aguilar and Aaron. This has been done • No meeting next week on the 19th due to conferences. Next meeting on the 24th •
10:15-10:30 AM	Exec. Director's Report Bobbie	Link for LESC Meeting Documents (October 4-6): https://drive.google.com/drive/folders/1PF9fKVb8xS5UCSVKhvWuNu6pNDggHdR9?usp=sharing
10:20 am		Adjourned

Next meeting:

Tuesday, October 19, 2021